



**DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD
P.O. Box 8026
Reno, Nevada 89507
(775) 688-1180 ext. 292 Fax (775) 688-1178**

A G E N D A O F P U B L I C M E E T I N G

PUBLIC BODY: Nevada Junior Livestock Show Board
DATE: Tuesday, November 1, 2005
TIME: 1:00 PM
PLACE: Nevada Department of Agriculture
State Board Room
350 Capitol Hill Avenue
Reno, NV 89502-2923

PLEASE NOTE - The Board may address Agenda items out of sequence to accommodate a person appearing before the Board and/or to assist in the efficiency and effectiveness of the Meeting.

* An asterisk denotes possible action item

1. Call to Order
- * 2. Approval of November 1, 2005 NJLSB Meeting Agenda
- * 3. Approval of August 30, 2005 NJLSB Meeting Minutes
- * 4. Schedule Next Board Meeting
5. Correspondence – Possible Board Response
 - * a. Rick Gimlin – Notice to Mike Nolan of the NJLSB's decision to discontinue contracting for administrative services with the University of Nevada, Reno; includes information regarding the NJLSB's budget account and FY 2006 expenditures from that account
 - * b. Rick Gimlin – Email to NDOA staff regarding the NJLSB discontinuing its contract of services with University of Nevada, Reno; includes information on services NDOA will provide to NJLSB
 - * c. Nevada State Fair/Executive Director Dr. Greg "Lightning" Williams – Thanks (on behalf of the Nevada State Fair Board of Directors) for 2005 trophy sponsorship; includes 2 Fair day passes
 - * d. Tawni Purdy – Commendation for 2005 NJLS; includes description of issue Ms. Purdy would like the NJLSB to address
 - * e. Nevada State Bank/Marybeth King – Letter accompanying return of \$48.70, NJLS overpayment receipt
 - * f. Lorraine Vogel – National Animal Identification System Fact Sheet
 - * g. Matt Gunderson – Request the Board submit the name of a Member to serve on the State 4-H Horse Show Rules Committee

- * 6. Fiscal Business
 - * a. Financial Reports
 - * b. Approval of Invoices and Disbursements (includes NJLSB transition to independent operation expenses)
 - * c. Update on Current & Aged Accounts Receivable
- * 7. 2006-2007 NJLS Rules Committee.
 - * a. Minutes 2006/2007 Rules Committee Meeting
 - * a1. Review of suggested changes for approval/disapproval
 - * a2. Any additional changes to wording in NJLS 2006-2007 Rules
- * 8. 2006 Nevada Junior Livestock Show
 - * a. Specie Chairmen
 - * b. Judges
 - * c. Update on preparation for Show & Sale
- * 9. NJLSB Operation
 - * a. Update on current operations (includes transition to Department of Agriculture office and Requests for Proposal)
- * 10. Old Business
 - * a. 2006 NJLSB Workshop
 - * b. Matley Fund
 - * c. 2005 NJLS – Carcass of Merit Recognition – Update
 - * d. 2005 NJLS – USDA Inspection Report – Report/discussion of carcass of handling & procedures
- * 11. Possible Items for Future Board Meeting Agendas
- 12. Public Comment
- * 13. Adjournment

NOTICES TO BE POSTED AT THE FOLLOWING LOCATIONS:

Washoe County Cooperative Extension Office

Lyon County Cooperative Extension Office

University of Nevada Reno, Nevada 4-H Program Office

Churchill County Cooperative Extension Office

<http://agri.state.nv.us/njlsb.htm>

The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. For assistance, please call (775) 688-1180 ext. 292.